



## **BOARD MEETING**

6:00 – 7:30 PM, Thursday August 22, 2019

Esperanza School Meeting Room \* 4956 W 3500 S, West Valley City, UT 84120

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

1. FINANCIAL REPORT – Brian Cates

### **ACTION ITEM**

1. Review/approve minutes from June 14 ,2019 board meeting
2. Confirm board vote on Early Literacy plan July 8.
3. Review and approve the Wellness Policy

### **COMMITTEE DISCUSSION**

- a. Governance
- b. Finance
- c. Academic/Cultural
- d. Charter Minute

### **DISCUSSION/INFORMATION ITEMS**

1. Executive Director/Principal report
  - a. Assessment Update
  - b. Student Enrollment
  - c. Cultural Lesson Plan
  - d. Waiting List
  - e. Calendar
2. PTO report
3. Set next board meeting date

### **ADJOURN**

### **ANNOUNCEMENTS:**

Next board meeting –September 26, 2019 \* 6:00-7:30pm, Esperanza Elementary School